2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049667

Entity Name: J DUCK CORP.

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

941 NE 19TH AVE 941 NE 19TH AVE

SUITE 202 SUITE 311

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

941 NE 19TH AVE 941 NE 19TH AVE

SUITE 202 SUITE 311

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304

FEI Number: 45-0503530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUCKHAM, JEFF
941 NE 19TH AVE
941 NE 19TH AVE

SUITE 202 SUITE 311

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33304 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEFF DUCKHAM 01/09/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 DUCKHAM, JEFF
 Name:
 DUCKHAM, JEFF

 Address:
 941 NE 19TH AVE., #202
 Address:
 941 NE 19TH AVE., #311

 City-St-Zip:
 FT LAUDERDALE, FL 33334 US
 City-St-Zip:
 FT LAUDERDALE, FL 33334 US

Title: VP () Delete Title: () Change () Addition

 Name:
 BAILEY, BRENDA
 Name:

 Address:
 2950 OAK TREE DRIVE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFF DUCKHAM PSTD 01/09/2006